

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
March 30, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Daniel Morgado, Richard Carney, Robert Cox, Pat Sacco, Anthony Bent, John Masiello

Also: Jack Ferguson, Patrick Collins, Steve Lobban, Michael Pagano, Robert Barton (Jackson), Richard McGuinness (Jackson)

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Mr. Masiello the minutes of March 2, 2004 were accepted.

On a motion by Dr. Bent, second by Mr. Masiello, the following bill schedules were authorized for payment.

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|-------------------|-------------|
| LPA (HS) | \$5,890.00 |
| LPA (45OS) | \$10,000.00 |
| LPA (Fire Damage) | 545.00 |
| Robert Lanciani | \$1,181.48 |
| Robert Lanciani | \$1,113.32 |
| Robert Lanciani | \$1,113.32 |
| Verizon | \$34.04 |
| Mid State Welding | \$3,910.00 |
| School FF&E | \$78,675.40 |
| School FF &E | \$6,898.74 |

Mr. Ferguson presented the written report from the construction manager dated March 9, 2004. Mr. Ferguson explained that some contractors on the Oak Middle School have been ratified and will soon be reappearing on the job site. Mr. Ferguson advised that the building had been cleaned up considerably.

Mr. Barton of Jackson Construction along with Project Manager Richard McGuinness were introduced to the committee. Mr. Barton explained that his company has been retained by the bonding company and is committed to completing the project in a timely fashion. He explained that they are some issues involving some subcontractors particularly the drywall subcontractor and Jackson has brought in another company to work in the interim.

Mr. Barton advised that the plan is to provide Bldgs A & B in June with Bldgs C & D to be made available in late August.

Mr. Pagano reported on a meeting at the high school on March 23rd with RW Granger concerning finishing up the work on that project. The work on the exterior to building and fields will soon began and will be completed over the next few months as explained by RW Granger

Mr. Collins made a brief report to the committee regarding furnishings and equipment at the Oak Street Project and advised that the material was being put on order.

The next meeting of the committee in the April 27, 2004.

Meeting adjourned 7:40 p.m.

Respectfully submitted,

Daniel J. Morgado